

Schedule 1

FTX Trading Ltd. – Parties in Interest Redacted**Schedule 1****Updated Interested Parties List****363 Sales Parties**

7Ridge
 ACX
 Alphapoint
 Anya Torres
 Name on File
 Belinda Meruelo
 BitPanda
 Blockdaemon
 BSQ Capital
 Name on File
 CMC Markets
 CoinDCX
 DNA Capital
 Docomo
 Enhanced Digital
 Euroclear
 Name on File
 Name on File
 Flow Traders
 Galaxy Digital
 Gamepay
 INX
 JC Flowers
 Jing Shi
 Joffre Capital
 LMAX Group
 Miguel Echemendia
 Mingxing Xi
 Nasdaq
 Newco/ LedgerX Acquisitions
 Noia
 NYDIG
 Name on File
 OKC Holdings Corporation
 OKC USA Holding Inc.
 OKCoin
 Outlander Capital
 Palm Ventures
 Name on File
 Rakuten
 REAZON
 Richard Meruelo
 Ripple Labs, Inc.
 Robinhood
 StoneX

Sygnum
 Name on File
 Thunderbridge
 TMX
 Tribe Capital
 USA Opportunity Income One, Inc.
 Xpansiv
 Z Holdings / Yahoo

Ad Hoc Committee (Non US Customers of FTX.com)

FC Cayman A, L.L.C.
 GSR Markets Limited / GSR International
 Trading Limited
 Kbit Global Limited
 Nickel Digital Asset Management
 Rothschild & Company Inc.
 Svalbard Holdings Limited
 Venable LLP

Bankruptcy Professionals

MONTGOMERY MCCRACKEN WALKER & RHOADS LLP
 Morgan & Morgan
 Owl Hill Advisory
 RLKS Executive Solutions LLC

Banks/Lenders/UCC Lien Parties/Administrative Agents

ANCHORAGE LENDING CA, LLC
 ANCHORAGE LENDING, LLC
 Ashla International Inc
 Bittrex, Inc.
 BLOCKCHAIN ACCESS UK LTD
 Citizens Bank
 Digital Gamma
 Emerchantpay
 Etana Custody
 First Republic Bank
 Galago Holdings Limited
 Genesis Global Capital, LLC
 KEB Hana Bank
 LIGHTSPEED VENTURE PARTNERS IX, L.P.
 Matrix Port Technologies (Hong Kong) Limited
 MIAMI INTERNATIONAL HOLDINGS, INC.
 Middletown Valley Bank

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|---|--|
| Nexo Capital | Checkout APAC Pte. Ltd. |
| Open Pay'd | Chen, Tianyun |
| San Juan Mercantile Bank & Trust | Name on File |
| SBI | Name on File |
| SBI Clearing Trust | Name on File |
| Schwyzer Kantonalbank Mietzinsdepot | Name on File |
| SLEMMER, DOUGLAS | Name on File |
| SMART RIVER INVESTMENTS LIMITED | Name on File |
| Sparkasse Hannover | Name on File |
| SPRING LAKE 5, LLC, ET AL | Name on File |
| Stanford Federal Credit Union | Name on File |
| Tesseract Group Oy | Name on File |
| TILLYAEV, TIMUR, ET AL | Name on File |
| Trade Station | Name on File |
| Transactive Systems | Name on File |
| VanEck ETP AG | Name on File |
| Vietcombank | Name on File |
| Ziraat Bankasi | Name on File |
| <u>Claimants</u> | |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Fondation Serendipity |
| Name on File | Name on File |
| Name on File | Genesis Asia Pacific Pte. Ltd. |
| Name on File | Genesis Global Holdco, LLC |
| Name on File | Gensler Costa Rica SRL |
| Name on File | Name on File |
| APES GALAGO LP I | Name on File |
| Arceau 507 LLC | Name on File |
| Name on File | Name on File |
| Artz Fund Investments PTE Ltd. | Name on File |
| Austin, Katherine Reed | Green Healthy House, LLC. |
| Bahamas Environmental Group Ltd | Name on File |
| Beckstead, Nicholas | Name on File |
| Name on File | Name on File |
| BFCP IV LLC | Name on File |
| Boba Foundation (fka OMG Foundation) | IPV FTX Co-Invest, a series of Iron Pine |
| Boerner, Lindsey | Ventures Co- Invest Fund LLC |
| Boryenace, Adam | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Camp, Stanton | Name on File |
| Canoy, Dario | Name on File |
| Cellco Partnership d/b/a Verizon Wireless | JK Advisory Pty Ltd |
| Name on File | Name on File |
| Chao-Hung, Yang | Johnson, Brent |
| Name on File | Name on File |

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|--|---|
| Name on File | Oroboros FTX I, LLC |
| Kephas Corporation dba DAAG Technology | Name on File |
| Services | Name on File |
| Name on File | Name on File |
| Korell, Bailey J. | Name on File |
| Lawler, Tana | Rational PR, LLC |
| Leslie, Latoya N | Rheingans-Yoo, Ross |
| Liquid Value GP Limited | Rightsize Facility Performance of Illinois, LLC |
| Lötscher, Marcel | Name on File |
| Lovero, Justin | Name on File |
| Name on File | Name on File |
| Name on File | Rosenfield, Ian |
| Name on File | Name on File |
| Lyon, Matthew | Name on File |
| Name on File | Name on File |
| Mann, Brandon | Saugstad, Monique |
| Name on File | Name on File |
| Name on File | Scott, George Shamond |
| Name on File | Serendipity Network Ltd. |
| MarketVector Indexes GmbH | Name on File |
| Markou, Joshua | Name on File |
| Mashinsky, Alex | Name on File |
| Name on File | Shindledecker, Craig |
| Name on File | Name on File |
| Name on File | Simpson Thacher & Bartlett LLP |
| Name on File | Slate, Joshua |
| Name on File | Name on File |
| McGee, Michael | Name on File |
| Meents, David | Name on File |
| Name on File | Name on File |
| Name on File | Sun, Cheuk Ying (Josephine) |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Tennessee Department of Revenue |
| Name on File | Theatre Projects Consultants, Inc. |
| Millar, Tim | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Neil Patel Digital, LLC | Two Sigma Ventures III |
| Ngoy, Lena | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|--------------------|--------------|
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Wever, Dena | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Wu, Qianwen | Name on File |
| Name on File | Name on File |
| Name on File | Name on File |
| Young, Christopher | Name on File |
| Zhang, Chang An | Name on File |
| Zhang, Zirui | Name on File |

Contract Counter-Parties

| | |
|---|--------------|
| Access Labs Inc | Name on File |
| Aerotile | Name on File |
| AIC Title Agency, LLC | Name on File |
| Caesars Entertainment | Name on File |
| Caesars Palace Las Vegas | Name on File |
| Cal Bear Sports Properties, LLC | Name on File |
| Creator Agency LLC on behalf of The Ice | Name on File |
| Coffee Hour | Name on File |
| Echo Marketing | Name on File |
| ENK Group Limited - dba Ericka Kullberg LLC | Name on File |
| Frank Schuler & Birgit Kupka | Name on File |
| GCKM LLP | Name on File |
| Howard Andrew Fisher | Name on File |
| Latte Larry Inc. | Name on File |
| Laureus / NO Play Academy | Name on File |
| LFG NFTS, Corp. | Name on File |
| MJMcCaffrey Holdings, LLC | Name on File |
| Mr. Seun Gun Lee | Name on File |
| NAOMI OSAKA, LLC | Name on File |
| Nathan Sloan | Name on File |
| Nerdwallet, Inc | Name on File |
| NORTH AMERICA LEAGUE OF LEGENDS | Name on File |
| CHAMPIONSHIP SERIES, LLC | Name on File |
| ODUNOLUWA LONGE | Name on File |
| Ohana Experience, LLC. | Name on File |
| Paul Veradittakit | Name on File |
| Pentoshi | Name on File |
| Tether International Limited | Name on File |
| Tilbury Multi-Media Ltd | Name on File |
| Tom Lee | Name on File |
| Tomorrowland | Name on File |

Customers

| | |
|--------------|--------------|
| Name on File | Name on File |
| Name on File | Name on File |

FTX Trading Ltd. – Parties in Interest Redacted

Director/Officer

Adebayo Samuel Juwon
Amy Wu
Atsushi Taira
Bankman, Joseph
BURÇAK ÜNSAL
Chen Sook Mae
Colette Daniele Vanessa Gaudechon Ep
Tournadre Eric Schwartz
Johannes van Zeijts
Kathryn Schultea
Kurt Knip
Larissa Jane Deacon
Line Holdings Limited

FTX Trading Ltd. – Parties in Interest Redacted

Line Secretaries Limited
Mary H. Cilia
MATHILDE BROUSTAU EP TAVERNE
Matsack Nominees Limited
Max Hartmut
Maxwell Wood
Metered Limited
Panagiotis Papachristoforou
Patricia P Ragupathy
Philippe Taverne
Raj Perubhatla
Romanos Secretarial Limited
TERENCE J. CULVER
Watanabe, Claire

Donations

ALABAMA CONSERVATIVES FUND
American Patriots PAC
Association for Long Term Existence and Resilience
BAPTIST HEALTH SOUTH FLORIDA FOUNDATION
BRINK TECHNOLOGY
CARBONPLAN
Center for Disease Dynamics, Economics and Policy
Center For Emerging Risk Research
CHILDREN'S HEALTHCARE OF ATLANTA INC
Clinton Health Access Initiative, Inc
DOZY INC
FLORIDA INTERNATIONAL UNIVERSITY
FTX PHILANTHROPY INC.
GIVE FOUNDATION
GMI Pac, Inc.
GUARDING AGAINST PANDEMICS, INC.
Humanity 2.0 Foundation
INTERNATIONAL POLICY NETWORK
LIBERTY CHAMPIONS
Machine Intelligence Research Ins
NEW VENTURE FUND
NEWORLD ONE BAY STREET
NORTH VALLEY COMMUNITY FOUNDATION
PHIL AND AMY MICKELSON FOUNDATION
Planning for Tomorrow
RALLY FOUNDATION INC
Rethink Charity
SENATE LEADERSHIP FUND

SUSAN G KOMEN BREAST CANCER FOUNDATION THE GOOD FOOD INSTITUTE, INC.
THE SALVATION ARMY (ATLANTA)
World Trade Center Performing Arts Center, Inc.

Insurance

Ascot Specialty Insurance Company
Edgewood Partners Insurance Center
Evanston Insurance Company
Gotham Insurance Company
HDI Global Specialty SE
Lloyd's America, Inc. / Beazley Syndicate
Lloyd's America, Inc. / Hiscox Syndicate

Interested Parties

20VC
Abu Dhabi Investment Council Company
P.J.S.C. Al Nawwar Investments RSC Limited
Apex Fintech Solutions Inc. Binance.US
Cadenza
Cantor Fitzgerald Technology Markets LLC
Children's Hospital of Austin
Clear Street Holdings LLC
Clouty, Inc.
Digital Augean, LLC
FinTech HQ Inc.
Galaxy Digital Holdings Limited Partnership (a/k/a Galaxy Digital Holdings Ltd.)
Greycroft
Hack VC Management, LLC
Industry Ventures
Kalshi, Inc.
LMAX Exchange Group Limited
M 7 Holdings, LLC
Mercury Technologies, Inc.
Oak HC/FT Management Company LLC
Oasis Pro, Inc.
Offchain Labs, Inc. (Arbitrum)
Raine Group
Reazon Holdings, Inc.
Road Capital Management LP
Robert S. Murley
Robinhood Markets, Inc.
SALT Fund Management, LLC
Sharegain Ltd
SoFi Technologies, Inc.
State of Wisconsin Investment Board
SVB Financial Group
Tatiana Koffman
Tipranks

FTX Trading Ltd. – Parties in Interest Redacted

Treasury Fund Management LLC
 Tribe Capital Management LLC
 University of Wisconsin Foundation
 Vestwell Holdings Inc.
 Walton Enterprises
 Wedbush Financial Services, LLC

Investments/Acquisition

42 LABS INC.
 6529 CAPITAL GP LLC
 80 ACRES URBAN AGRICULTURE, INC.
 ACE LUCK INTERNATIONAL LIMITED
 AGILE GROUP FUND A
 Agile Group Pty. Ltd.
 ALLIANCE LABS LTD.
 Altimeter
 ANCHOR LABS, INC.
 ANTHROPIC, PBC
 APE RAVE CORP.
 ARCANA ANALYTICS, INC.
 ARCHAX HOLDINGS LTD
 ARMOR DAO
 ARTEMIS ANALYTICS INC.
 AU SPECIAL INVESTMENTS II, L.P.
 Avara Labs
 AVY ENTERTAINMENT, INC.
 AXELAR FOUNDATION
 BASIS YIELD CORP
 BEIJING BANBO TECHNOLOGY CO., LTD.
 BEIJING PLANET NODE
 COMMUNICATION
 CULTURE CO., LTD.
 BENGINE, INC.
 BETDEX LABS, INC.
 BİLİR TEKNOLOJİ ANONİM ŞİRKETİ
 BITW: Bitwise 10 Crypto Index Fund
 BLACK HOLE INDUSTRIES
 BlackRock Inc
 BLADE LABS INC.
 BLOXROUTE LABS, INC.
 BLUE HORIZON GLOBAL CORP
 BO TECHNOLOGIES LTD.
 Bond III
 BONZAI PROTOCOL LTD.
 BULLET GALAXY LABS LTD.
 BUZZ DEVELOPMENT INC
 CELESTIA FOUNDATION
 ChainTimes Fintech Limited
 CHILLCHAT HOLDINGS PTE. LTD.
 CHINGARI HOLDINGS LTD.

Chipper Cash
 COFFEE TO CODE TECHNOLOGIES PTE.
 LTD.
 COIN Finance Limited
 COMBAT LAB, INC.
 CONCURRENT C INC
 CONTRARIAN DEFI LLC
 Contrarian Funds, LLC
 CONTEXTS.IO INC
 CREATROS INC.
 CRIPCO PTE. LTD.
 CRY AI DEVELOPMENT ASSOCIATION
 LTD. CRYPTOMIND LAB PTE. LTD
 CURATED NFTS GP, LLC
 CYBERPREP CORP
 DAPPBASE PTY LTD
 DAPPBASE VENTURES LIMITED
 DAVE Class A Common Stock
 DEFI ALLIANCE DELAWARE FEEDER I LP
 DELTA ONE LABS, CORP.
 DGTAL LABS LIMITED
 DGTAL RESEARCH INC.
 Docs I18N, Inc.
 DOODLES SUPER HOLDCO, LLC
 DRIVEWEALTH HOLDINGS, INC.
 DTRADE LABS INC.
 EIZPER
 ENTROPY PROTOCOL LTD.
 ETCG: Grayscale Ethereum Classic Trust (ETC)
 ETHE: Grayscale Ethereum Trust ETF
 ETHOS INVESTMENTS XII LLC
 EUCLID LABS, INC.
 EVOSVERSE LTD
 FAIRSIDE NETWORK LLC
 FANATICS HOLDINGS, INC.
 FBH CORPORATION
 FIFTH DIMENSION PTE LTD
 FOLKVANG, SRL
 Fractal Network Ltd.
 FRIKTION LABS INC.
 FTX Japan
 FTX VENTURES BAHAMAS LIMITED
 FUND II, A SERIES OF TOY VENTURES, LP
 FUTARCHY RESEARCH LIMITED
 FUTURE FUTURE LABS LTD.
 GAMECHAIN LTD.
 GAMERGAINS LAB, INC.
 GENESIS BLOCK LIMITED
 GGX PROTOCOL LIMITED
 Grayscale Bitcoin Trust (BTC)

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|--------------------------------------|----------------------------------|
| Grayscale Digital Large Cap Fund LLC | OTC SERVICES LTD. |
| GREENPARK SPORTS, INC. | OVEX PROPRIETARY LIMITED |
| HATEA LOOP LTD. | PACE HEALTH PTE. LTD. |
| HUMBLEFRENS LTD | PANGEA FUND I LP |
| Immutable Pty Ltd | PANTERA BLOCKCHAIN GP LLC |
| J DIGITAL 6 CAYMAN LTD. | PARADIGM CONNECT HOLDINGS, LLC |
| JET PROTOCOL HOLDINGS LLC | PARADIGM ONE |
| JITO NETWORK INC. | PARADIGM ONE GP, LLC |
| KABOMPO HOLDINGS, LTD. | PARASTATE FOUNDATION LTD |
| KAILAASA INFOTECH PTE LTD | PARASWAP LABS |
| KEPLER SPACE INDUSTRIES LIMITED | PARROT PROTOCOL. |
| KINDERGARTEN VENTURES FUND II | PIER3 VENTURES LIMITED |
| KRESUS LABS, INC. | Pintu |
| KUROSEMI INC. | PINTU INVESTMENTS ONE PTE. LTD. |
| LAB3 TECHNOLOGY LIMITED | PIONIC VENTURES LLC |
| LIGHTBEAM DATA LABS INC. | PORTALS LABS, INC. |
| LIGHTSPEED FACTION FUND I, LP | PORTTO CO. |
| Liquid 2 | PRAGMA PLATFORM, INC. |
| LN SPORTS & HEALTH TECH FUND (GP), | Prime Round Ltd |
| LLC | PROTEGO TRUST COMPANY PT TRINITI |
| LTCN: Grayscale Litecoin Trust (LTC) | INVESTAMA BERKAT |
| LTIC, INC. | REBITTANCE INC. |
| LUXON CORPORATION | REFRACTOR, INC. |
| MATIC NETWORK | RUBIN GLOBAL LIMITED |
| MATILOCK, INC. | SAMUDAI TECHNOLOGIES PTE LTD |
| MCDEX FOUNDATION LTD | SANDAI LIMITED |
| MERGE HOLDINGS LTD | SATORI RESEARCH INTERNATIONAL |
| MESSARI HOLDING INC. | HOLDINGS LIMITED |
| METALINK LABS, INC | SCHF (GPE), LLC |
| METAMAGNET LIMITED | SCHF CAYMAN, L.P. |
| METAPLAY8 LIMITED | SECURE INC. |
| MINA FOUNDATION LTD. | Sequoia Heritage |
| MINT I, A SERIES OF CURATED NFTS, LP | SERUM FOUNDATION |
| M-LEAGUE PTE. LTD. | SINTRA LABS, INC. |
| MOJOVERSE, INC. | SIPHER JSC LIMITED |
| MPC TECHNOLOGIES PTE LTD | SKY MAVIS PTE. LTD. |
| MULTISAFE, INC. | SKYBRIDGE CAPITAL II, LLC |
| MYTHICAL, INC. | SKYBRIDGE COIN FUND LP |
| NEAR FOUNDATION | SMILE RESEARCH LIMITED |
| NEKOVIA LABS LIMITED | SNIPER LABS INC. |
| NESTCOIN HOLDING LIMITED | SOBA STUDIOS, INC |
| NEXUS PRO, INC. | SOCIAL RESEARCH |
| NGM WORLD LIMITED | SOJ TRADING LTD. |
| NODE GUARDIANS LIMITED | SOTERIA FZCO |
| Noom Limited | SPACE METAVERSE AG |
| NURAL CAPITAL FIRST LIGHT | SPOAK, INC |
| NURAL CAPITAL FIRST LIGHT (US) LP | STACKED FINANCE CORPORATION |
| O'LEARY PRODUCTIONS USA LLC | STARKWARE INDUSTRIES LTD. |
| ODYSSEY TECHNOLOGIES LIMITED | STEP FINANCE PROJECT |
| ORDERLY NETWORK LTD | STOKE SPACE TECHNOLOGIES, INC. |

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|--|---|
| SUBSPACE LABS, INC. | ALLEN CHUM |
| SUNDAESWAP LABS, INC. | Austin Onusz |
| SUNLIGHT PROJECT LIMITED | Benjamin Armstrong |
| SWIM PROTOCOL LTD | Bybit Fintech Limited |
| SYNDICA INC. | Cedric Kees Van Putten |
| SYNTHETIFY LABS SP. Z.O.O. | Coinhub Group Inc |
| TALEVERSE ENTERTAINMENT STUDIOS, INC. | Dalian Tianfang Enterprise Management Co., Ltd. |
| THE METAPLEX FOUNDATION | Even Singh Luthra |
| TIPLINK CORP | Fastrax S.A. |
| TORUS LABS PRIVATE LIMITED | Fengzhen Wang |
| TRADEWIND MARKETS, INC. | Ferreyros S.A. |
| TRANSFERO SWISS A.G. | Fueltech Ltda |
| Tripledot Studios Limited | GARY RAMM |
| TWENTY-SECOND CENTURY DORA TECHNOLOGY HOLDINGS, INC. | Hamad Dar |
| UMEE LABS INC. | Harun Ozan |
| UPBOTS GMBH | Horiba, Ltd. |
| VAUS LIMITED | Jack in the Box |
| Vosbor Exchange B.V. | JULIE SCHOENING |
| WAEV LABS INC. | Kent Uyehara |
| WEBUTECH PTE. LTD. | LINLI KWEK |
| WENEW, INC. - parent co Yuga Labs, Inc | Nguyen Huu Tai |
| WIZARDSARDINE, LDA. | Nicholas J. Marshall |
| WIZPACE | Power Rich International Development Limited |
| WORLDSPARK STUDIOS, INC. | Rebecca Gallagher |
| WUM.BO INC. | Shenzhen Galaxy Real Estate Development Co., Ltd. |
| XDEFI TECHNOLOGIES LTD | SRO TREUHANDSUISSE |
| XTERIO FOUNDATION | The Financial Times Limited |
| ZERO ONE PROTOCOL INC. | Trademark Trial and Appeal Board |
| | Turkiye Finans Katilim Bankasi A.S. |

Known Affiliates - JV

BCOIN DIGITAL ASSETS LTD
BCOIN TECHNOLOGY & CO. AG
BINARY TECHNOLOGY & CO. AG
DIGITAL DERIVATIVES GMBH
EMBED CRYPTO LLC
FTX GENERAL PARTNERS AG

Landlords

Brickell LLC
Büchel Holding AG
Executive Centre Security
Liecht Business Center
Regus Japan Holdings K.K. - (PARENT CO
Mitsubishi Estate)
Regus KK

Litigation

AARON SALIM

Notice of Appearance

Cadian Group Co.
Emergent Fidelity Technologies, Ltd.
Grant Kim
New Jersey Bureau of Securities
Oracle America, Inc.
Peter Kim

Ordinary Course Professionals

Abrams & Bayliss LLP
Advokatur Sprenger+Partner
Ali Budiardjo, Nugroho, Reksodiputro
Alpha 8 Tax Solutions
Arias, Fábrega & Fábrega
Axalo Treuhand AG
Bowmans
CDB Legal Services
Cinder Creek LLC

FTX Trading Ltd. – Parties in Interest Redacted

Farahat & Co.
 FCG Fair Consulting Group
 Grant Thornton
 Groom Law Group
 Hamel-Smith Caribbean
 Harney Westwood and Riegels LP
 Harris Kyriakides
 Kantenwein Zimmermann Spatscheck & Partner
 KPMG
 Ladas & Parry LLP
 Lane IP
 Lincoln Park Advisors LLC
 Link Partners
 MKY Group AG
 Niro LLC
 North Country Capital LLC
 S&N Partners
 SEK Steuerberatungsgesellschaft
 Tricor Services Limited

Other Significant Creditors

AdEx Network OÜ
 aleph.im
 Alice Zhou
 APOLLO CAPITAL OPPORTUNITIES FUND LTD
 Apricot Platform Limited
 Avalanche (BVI), Inc.
 BAY CREST LTD.
 BAYTECH GROUP INC.
 BitBrawl INC
 BlockFi Lending LLC
 BlockFills
 BLUE CIRCLE FOUNDATION
 CARRIBEAN INVESTIGATIVE NETWORK LTD
 Chan Kam Yee (Josephine)
 Changpeng Zhao
 Chilling Group Ltd.
 Coin98 Labs Ltd
 Compound Capital Partnes
 COTTONGROVE TRADING LIMITED
 COTTONWOOD MANAGEMENT
 COMPANY LIMITED
 Dacoco GmbH
 DIGITAL GAMING FOUNDATION
 DIGITAL GAMING HOLDING INC.
 DUX (BVI) Ltd
 EMERGENT FIDELITY TECHNOLOGIES LTD. EYEWITNESS SYSTEMS LTD.

FC BLOCKCHAIN PANAMA, S.A.
 FINFINITY APEX LIMITED
 Flow Foundation, c/o International Corporation Services Lt
 FRAMEWORK CONSULTING LTD.
 FTX FBF LLC
 FTX INTERNATIONAL CORP.
 FTX INTERNATIONAL FOUNDATION
 FTX US PIONEER INC
 FUNDACIÓN DE BLOCKCHAIN PANAMA
 GenesysGo Network Solutions
 GROVE WESTMONT INC.
 Guardians Guild Limited
 Ho Tak Ming (Aslan)
 HUMAN PROTOCOL FOUNDATION
 HXRO GAMES, INC.
 INCENTIVE ECOSYSTEM FOUNDATION
 Infinity Conglomerate Group
 INGRAHAM CONSULTING PTE LTD
 itBit PTE. LTD (Paxos)
 JONDAL PARTNERS PTE LTD
 KIK INTERACTIVE INC.
 KING SIRIUS LIMITED
 KUJI CORP.
 Kwan Chan
 LANIAKEA INC.
 LEDGERPRIME DIGITAL ASSET OPPORTUNITIES OFFSHORE FUND
 Lemon Fund
 LITTLE HARBOUR LTD.
 LooksRare
 Manticore Securities AS
 Mars Voyage Limited
 MBG LLC
 Mean Labs Limited
 Mempool Flying Club
 MetisLab Foundation Ltd
 Mojito Markets S.A
 NEBULAR COACH LLC
 Nerf Design Inc
 NINJA EPOCH LIMITED
 NMVF Tech Limited
 Nocturn Venture Partners Limited
 Nodle Limited
 NORTON HALL LTD
 NOVA TREASURE PTE LTD
 Off the Chain Defi Ltd.
 OliveX (BVI) Limited
 OMG Foundation

FTX Trading Ltd. – Parties in Interest Redacted

Phala Ltd c/o Setus Incorporations (BVI)
Limited PINETREE EAST INC.
Provenance Blockchain Foundation
PTU Technologies Ltd.
QORPO s.r.o.
Rawson, Ryan Michael Leigh
Realy Metaverse Ltd
RIPPLE LABS, INC.
Robert Paulsen Limited
Secret Foundation, Inc
Shen Bo
Socios Technologies AG
Stake Technologies PTE. LTD
StarLaunch Labs Ltd
Sunlight Project Limited
The Compendium Foundation
THE GRANADA LTD
TOBY CONSULTING SERVICES INC.
UNSpecified, INC
Vincent Tsun Ho Kwok
VSOW Limited
Waterfall Foundation
Wendy Laraine Lee
WHIRL CASA LIMITED
Wun Siu Ming
Yiling Chen
Zulu Republic Gmbh

Scheduled Claimant

Deltec International Group
Fried, Barbara
LYNN NGUYEN
SEBASTIAN RAMIREZ
Valdez K. Russell
Weiyi Xia (Iris)

Taxing Authority/Governmental/Regulatory

Agencies

CySEC Cyprus (EEA-wide Passported License)
Dubai Multi Commodities Centre
Financial Crimes Enforcement Network
(FinCEN)
Hk Inland Revenue Dept
New York State Department of Taxation and
Finance
US Department of Treasury

UCC Professionals

Debevoise and Plimpton
Epiq Corporate Restructuring
InCorp Global

JEFFERIES FINANCIAL GROUP INC.
Paul Hastings LLP
Young Conaway Stargatt & Taylor, LLP

Vendors

A - Star Consulting Llc
A&G Beteiligungsgesellschaft Mbh
Ace Digital Innovations Co. Ltd
AIA SG Pte Ltd.
Al-muzaini Exchange Co, K.s.c.c
Astteria (Hk) Limited Astteria (Hk) Limited
Asymmetric Labs Inc.
BALLOTREADY, INC.
Blue Reservoir Pte Ltd
BOST
C W Publishing
C2 Capital Management, Llc
CAPITAL MANAGEMENT AG CBD
Central Provident Fund (Singapore)
Chicago Title Insurance Company
CHINA ZHESHANG CO LTD
COLLINS ANDREW JOHN
Crowe Horwath First Trust LLP
Data.AI
DAVID CHIU
DCG International Investments Ltd.
Decheque Inc.
Digital Assets Council of Financial
Professionals,LLC Digital Entertainment Asset
Pte. Ltd
DUBAI WORLD TRADE CENTRE LLC
Easy Collect and International Payment Service
(credit card)
E-BENE CONSULTING
Elite Foundations Pension Plan
Fairview Asset Management LLC
Far Horizon Capital Inc
Farhat Office
Fastlane Consulting Ltd
Grey Elephant Solutions Llc
Hashwatt, Inc
HERBERT SMITH FREEHILLS
High 5, Llc
HOKO AGENCY MIDDLE EAST FZ LLC
Into the Block
Japan Employee's Pension Insurance (EPI)
JET WALLET LLC
Joseph Learner
Kirsch Capital Equity
Konkrit Accounting Services

FTX Trading Ltd. – Parties in Interest Redacted

| | |
|--|---------------------------------|
| KRA Overseas Ltd. | Tathastu Labs DMCC |
| LAURA VIDIELLA | Td Ameritrade Clearing, Inc. |
| Layer3 Xyz, Inc | Tether International Limited |
| Light Year Capital Gmbh | TONGLE X LLC DBA VUI CONSULTING |
| Links HR Singapore Pte. Ltd. | TRICOR KK |
| Mandatory Provident Fund (Hong Kong) | TRIDENT SECURITY SOLUTIONS, LLC |
| MARGARITAVILLE BEACH RESORT | TSB |
| Mazars Group | TURNER NETWORK TELEVISION |
| Mercedes F-1 | Vcam |
| Merril Lynch | Vector Space Biosciences, Inc |
| MFRO Inc | Wachsman |
| Milo Credit, Llc | Warriors |
| MONUMENTAL SPORTS & ENTERTAINMENT | Washington Wizards |
| Moore Stephens CPA Limited | Wasserman Media Group |
| MPEG Live | WASSERMAN MEDIA GROUP LLC |
| NAV Consulting | WASSERMAN MUSIC LLC |
| Ocean Digital 401K | Webflow Inc. |
| Offpiste Io Inc | Zelos Audit Firm |
| OpenFortue | |
| Osum, Inc | |
| OTC Service AG | |
| OTTER AUDITS LLC | |
| PARADIGM ONE LP | |
| Parker Russell | |
| Pattern Engine, Inc | |
| Payblr, Inc. | |
| Pdyf (Bvi) Feeder Ltd . | |
| Philip Iannaccone | |
| Phobos Crypto Fund, LP | |
| PIT | |
| Premio Consult | |
| PRICEWATERHOUSECOOPERS | |
| PSYOP PRODUCTIONS INC | |
| RAY BLOCH PRODUCTIONS INC | |
| Ready Campaign Inc. | |
| RED POINTS SOLUTIONS S.L. | |
| Rocketfuel Blockchain, Inc | |
| Silveridge Pte Ltd | |
| Singapore Business Federation | |
| Singapore Pte Ltd | |
| SOL STORES (SOLANA SPACES-SOLANA LABS, INC.) | |
| Solana Labs, Inc | |
| SPACEWELL INTERIORS LLC | |
| Spilsbury Holdings Limited | |
| Steel Perlot Management, LLC | |
| STREAMLINE PARTNERS LLC | |
| T Sutat | |